

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 08 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # 854365 (4)

1. Corporation Name
TREASURY PROPERTIES, INC.

Principal Place of Business
6501 LEGACY DR
PLANO TX 75024
US

Mailing Address
PO BOX 10001
CORPORATE TAX. A/2-700
DALLAS TX 75301-0001
US



| | | | | | |
|---|------------|-----------------------|------------|---|--------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | 3a. Date of Last Report |
| 21 | | 26 PO Box 10001 | | 10/12/1982 | 04/02/1996 |
| 22 Suite, Apt #, etc. | | 27 Suite, Apt #, etc. | | 4. FEI Number | Applied For |
| 23 City & State | | 28 Dallas, TX | | 13-3093164 | Not Applicable |
| 24 Zip | 25 Country | 29 Zip | 30 Country | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| | | 75301-1205 | US | <input type="checkbox"/> | |
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | |
| C T CORPORATION SYSTEM 1200 SOUTH ISLAND ROAD PLANTATION FL 33324 | | | | 81 Name | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | 83 | |
| | | | | 84 City | |
| | | | | FL 85 Zip Code | |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. | | | | | |

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---|---|--|
| TITLE | D PRINDVILLE, T.S. <input checked="" type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 6501 LEGACY DR | 1.2 NAME | |
| STREET ADDRESS | PLANO TX | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | |
| TITLE | S LOTTER, C.R. <input type="checkbox"/> DELETE | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 6501 LEGACY DR | 2.2 NAME | Bonet, F.J. |
| STREET ADDRESS | PLANO TX | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | C GISPANSKI, L.A. <input type="checkbox"/> DELETE | 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 6501 LEGACY DR | 3.2 NAME | W.J. Alcorn |
| STREET ADDRESS | PLANO TX | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | T MCKAY, D.A. <input type="checkbox"/> DELETE | 4.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 6501 LEGACY DR | 4.2 NAME | VP # T/D S.F. Walsh |
| STREET ADDRESS | PLANO TX | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | PD LOWENKRON, N.M. <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 6501 LEGACY DR | 5.2 NAME | |
| STREET ADDRESS | PLANO TX | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | S GOELLNER, A.O. <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 6501 LEGACY DR | 6.2 NAME | |
| STREET ADDRESS | PLANO TX | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature typed or printed name of signing officer or director

4/29/97 972-431-1287

Date

Daytime Phone #

0601013

CR2E034 (9/96)

Treasury Properties, Inc.
Officers and Directors

| TITLE | NAME | BUSINESS ADDRESS |
|-----------------------------|-----------------|--|
| President | N. M. Lowenkron | 6501 Legacy Drive Plano, Texas 75024-3698 |
| Vice President & Controller | W. J. Alcorn | 6501 Legacy Drive Plano, Texas 75024-3698 |
| Vice-President | J. P. Garvey | 6501 Legacy Drive Plano, Texas 75024-3698 |
| Vice President & Treasurer | S. F. Walsh | 6501 Legacy Drive Plano, Texas 75024-3698 |
| Secretary | F. J. Bonet | 6501 Legacy Drive Plano, Texas 75024-3698 |
| Assistant Secretary | T. M. Comerford | 6501 Legacy Drive Plano, Texas 75024-3698 |
| Assistant Secretary | A. O. Goellner | 6501 Legacy Drive Plano, Texas 75024-3698 |
| Assistant Secretary | M. R. Johnson | 6501 Legacy Drive Plano, Texas 75024-3698 |
| Assistant Secretary | J. J. Vawrinek | 6501 Legacy Drive Plano, Texas 75024-3698 |
| Assistant Treasurer | F. N. Napoli | 6501 Legacy Drive Plano, Texas 75024-3698 |
| Director | N. M. Lowenkron | 6501 Legacy Drive Plano, Texas 75024-3698 |
| Director | S. F. Walsh | 6501 Legacy Drive Plano, Texas 75024-3698 |

03/20/97